

These are the minutes of the regular monthly meeting of the Board of Supervisors for the Town of Bass Lake, Sawyer County, held on Monday, Nov. 8, 2004. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Miller.

Sanders called the meeting to order at 6:30 p.m.

There was a motion by Meixner, seconded by Nies to approve the Agenda. Motion carried.

The vouchers for October were reviewed. There was a motion by Nies, seconded by Meixner to pay them. Motion carried.

The clerk read the minutes of the regular monthly meeting of Oct. 11, 2004. There was a motion by Nies, seconded by Meixner to approve them as read. Motion carried.

The clerk read the minutes of the Oct. 25th, 2004 Budget Workshop Meeting. There was a motion by Meixner, seconded by Nies to approve them as read. Motion carried.

A Re-Zone application from Kirsti-Linnama-Eastwood was presented to the Board to change from F1 to RR2. Purpose of the request is for the location of a single family dwelling. There was a motion by Nies, seconded by Sanders to approve the request, and also request that Sawyer County Zoning Dept. waive their fee. The change in the zone district would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10) because: 1) It would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wildlife, wetlands or shorelands. 3) It would not create a air quality, water supply or pollution problem. 4) It would not create traffic or highway access problems. Motion carried.

Nies reported that the Planning Committee are continuing to work on the Land Use Ordinance, the Park plans and the Northwoods Beach Zone District.

Sanders read correspondence from Art Malin and the COLA Association who are in opposition to the permitting of boat time trials (See attached letters). A discussion followed. No action taken.

The fire department reported that they had four first responder calls and four fire calls last month.

A driveway permit from Dan Shawb was presented to the board. After review, there was a motion by Meixner, seconded by Nies to approve the permit. Motion carried.

The Treasurer gave her report and stated that the town had \$59,296.29 in all of their accounts and that she and the Clerk had balanced for the month. There was a motion by Nies, seconded by Meixner to accept the report. Motion carried.

Doc Brueggen reported that the Neighborhood Watch will have meetings each quarter instead of monthly.

Sanders reported that Mike Kelsey, town's legal council, will pursue the process for condemnation of the old Williams Bay Resort property.

Sanders read a letter from William Chrisman, Sawyer County Zoning Administrator to Mr. Don Bong who was in violation of Section 6.37, Sawyer County Zoning Ordinance of having more than two inoperable/unlicensed vehicles on the property. He informed Mr. Bong that he had to be in compliance by Nov. 12, 2004 or he shall receive a citation plus a daily fine.

Sanders requested that the expired terms for the planning committee be put on the Dec. 13th, 2004 agenda.

Sanders stated to persons in attendance that the property that was previously owned by Dell and Lois Michelson was then listed as residential. A letter signed by previous and current Chairpersons and Supervisors attesting that the parcel has always been residential and not commercial will be given to Mr. Chrisman at the Zoning office.

Nuisance complaints for the bar/tavern Bottoms Up were discussed. Mr. Rick Lowery was present and stated that he had video footage of incidents that have occurred at the tavern. He has contacted the Sawyer County Sheriff's Department to no avail as by the time they get there everything is quiet again. Sanders asked him if he would be willing to sign a complaint against the tavern for these incidents and he will do so. There was a motion by Meixner, seconded by Nies to have the clerk to send Robert Pendelton, the current license holder a certified letter informing him that the tavern is in violation of §125.12 and that it will be necessary for him to appear at the next regular board meeting on Dec. 8th, 2004 to give reasons why this license should not be rescinded. Motion carried.

There being no further business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 7:25 .m. Motion carried.
Shirley Miller, Clerk